

BOARD OF TRUSTEES

WEST CHICAGO POLICE PENSION FUND

P.O. BOX 165, WEST CHICAGO, ILLINOIS 60186 – 0165

Board of Trustees, Quarterly Meeting
Thursday, January 17, 2019 at 9 A.M.
West Chicago City Hall-Room A

1. Call To Order
2. Roll Call
3. Approval of December 11, 2018 Board Meeting Minutes
4. Public Comment
5. Treasurer's Report
6. Investment Manager's Report
 - a. Review of and Possible Update to Investment Policy and Asset Allocation
 - b. Potential Sale or Purchase of Annuities
7. Accountant's Report
8. Attorney's Report
9. Communications
10. Board Officers' Report
11. Approval of Disbursements
 - a. Approval of Bills to be Paid in January 2019
12. Applications for Membership
 - a. Ryan Moore's Application for Membership
13. Applications for Benefits
14. Applications for Refund
15. Old Business
16. New Business
 - a. Determine need for Election of Beneficiary and Active Trustees and/or reappointment of appointed Trustees
 - b. Update Corporate Resolution Signers for Lincoln Annuity
 - c. Schedule Annual Examinations for Disabled Police Officers under 50
 - d. Annual Verifications of Eligibility for Beneficiaries
 - e. Review/ Update contracts with vendors
 - f. Approval of Life Status 360
 - g. Approve COLAs for Pensioners
17. Executive/Closed Session
18. Adjournment